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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**COUNCIL ON PHYSICIAN ASSISTANTS
VIA LIVE MEETING
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 261-2378
June 24, 2010
9:00 A.M.**

OPEN SESSION - CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes from May 14, 2009
- Election of Officers
- C. Board Appointments and Alternates, Including:
 - Representative at Medical Examining Board meetings and Interaction with MEB
 - Credentialing Liaison(s)
 - Legislative Liaison
 - Examination Liaison/Panel
 - Digest Coordinator
 - Practice Question Procedure and Board Contact(s)
 - Travel liaison
 - Liaison to Office of Education and Examinations

Administrative Report

- DRL Staff Change(s)
- Live Meeting and SharePoint Technology

Wisconsin Association of Physician Assistants (WAPA) - review of activities

- D. Frequently Asked Questions – Current and Proposed – Board Review for Approval
- E. Review of PA Regulatory Digest Articles
- F. Physician : Physician Assistant Ratio - Discussion
- G. Wis. Stat. Chapter 448 Modernization - Discussion
- H. 2009 Senate Bill 698

Application Issues received in the bureau after mailing of the agenda

Informational Items

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- I. Review of PA Test Questions – APPEARANCE – Gail Pizarro, Office of Education and Examinations

Application Issues received in the bureau after preparation of the agenda

Examination Issues received in the bureau after preparation of the agenda

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session, if voting is appropriate

Other Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE

NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.